

**Hamilton County Drainage Board**

Agenda for January 9, 2012

12:00 P.M.

Approve Minutes of December 19, 2011

Re-Organize the Board - President and Vice President

Appoint Attorney, Secretary, Alternate Members

Designate Surveyor for Claims

Appoint Big Cicero Creek Drainage Board Representative

Bid Opening - 2012 Maintenance Contracts - Rural Maintenance  
Urban Maintenance  
Power Jetting & Televising

Elijah Jay Drain Clearing

Hearing Requests (02/27/12) - None

Final Reports - None

Stony Creek Stream Gauge - Amended Funding Agreement

Delinquent Road Assessments

Miller-Carson & Whisler-Brenner Drain - Engineering Services Agreement

Little Eagle Creek, Maple Village Section 4A Arm

Stony Creek - USGS Stream Gauge

J. H. Leap Drain Reconstruction - Certification

Clara Gintert Drain Reconstruction - Certification

NACo - Waters of the U.S.

Vegetation Control - Final Report

Non-enforcements - None

Violations - None

Spills - Smock Creek/White River

Bypass Report - 12/08/11 to 12/15/11

Surety Acceptance - None

Surety Release - Gray Eagle Golf Course (Booth Snead Drain)  
Stony Creek, Locke Arm Reconstruction  
Clara Gintert Drain Reconstruction  
J. H. Leap Drain Reconstruction

Budget & Permit Update

Drainage Board Attorney - Canal Place Drain - Performance Bonds

(Pending Items)

Village of West Clay Non-enforcement Recorded Document (07/13/09)

Legal Notice - Ordinance No. 2-8-10-A (03/08/10)

Bakers Corner - Order for Vacant Homes (05/09/11)

Review of Petitions (09/12/11)

Non-enforcement Form Revision (10/10/11)

Items Pending - Stony Creek Drain, Irving Materials Extension (continued to 3/23/09) 5/09/11

Thorpe Creek Drain - Auman Property outlet (05/09/11)

Musselman Drain, The Meadows Agreement & Minutes (05/09/11)

Critical Facilities Flooding Vulnerability Study (05/10/10)

Pebble Brook Drain - North Reconstruction (09/26/11)

J. M. Gustin Regulated Drain (research outfall & speak with property owners) 09/26/11

Benton Hinesley Drain - Ringer Farm (Janet Vawter) - 10/10/11

NPDES Wastewater Violation Update (agreed orders & plans) 10/10/11

EPA Pesticide Permits - Letter to Lugar & Coats - cc surveyors (10/24/11)

Curb Inlets - Manual on Repairs (11/28/11)

Johnson & Gardner Drain - Ace Air, Inc. (building encroachment) 12/19/11

Letter to Coats & Lugar - Waters of the US (11/28/11)

Executive Session

The next scheduled meeting is January 23, 2012 at 9:00 a.m.

\*Public Hearing